

NORTHOP COMMUNITY COUNCIL
(Representing the Wards of Northop and Sychdyn)

Gwen Smith
Clerk and Finance Officer

12 PENYMAES
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6YL

Tel: 01352 754961

5th June, 2017

Dear Councillor,

You are requested to attend the meeting of **NORTHOP COMMUNITY COUNCIL** to be held at the **MEMORIAL INSTITUTE, NORTHOP** on **MONDAY, 12th JUNE 2017** at **7.00 p.m.**

Yours sincerely,

Gwen Smith
Clerk to the Council

AGENDA

PRIOR TO THIS MEETING, COUNCIL MEMBERS WILL MEET AT **6.30pm** TO CONSIDER A SUITABLE CANDIDATE FOR CO-OPTION TO THE COMMUNITY COUNCIL.

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

To receive any Declarations of Interest from Members.

2. POLICE MATTERS

To consider Police matters in Sychdyn and Northop.

3. MINUTES**

To receive the minutes of the Council Meeting held on 8th May 2017.

4. STREETSCENE ISSUES

To receive reports on faults.

5. PLANNING APPLICATIONS

(a) To consider comments on any planning applications received. To consider responses to the following planning applications:

(i) **ADW/056793** – Proposal: Change of use of land for use as extension to existing graveyard at Land to the rear of St. Eurgain and St. Peter's Church, Church Road, Northop. To view on-line:

https://digital.flintshire.gov.uk/FCC_Planning/Home/Details?refno=056793

(b) To receive any information from Flintshire County Council's Head of Planning on planning applications on which the Council has previously submitted observations.

(i) **056532** - Delegated Officer Approval 4/5/17. Application for extensions and alterations to dwelling at 7 Bryn Rhyd, Northop, CH7 6EH.

(ii) **056696** – Delegated Officer Refusal 9/5/17. Application for Demolition of existing dwelling and part out buildings and construction of new dwelling at The Red House, Bryn Offa Lane, New Brighton, Mold, CH7 6RQ.

6. ACCOUNTS

(a) To approve the payment of the following accounts:-

(i) Gwen Smith – £471.65 comprising of:

- Clerk's salary for June 2017 plus ¼ of Annual Allowance (1.3.17 - 31.5.17) = £398.65 (net)
- Quarterly internet rental (1.3.17 - 31.5.17) £48.00
- Quarterly contribution to telephone calls (1.3.17 - 31.5.17) £25.00

(ii) HM Revenue & Customs – Income Tax payment of £99.60 in respect of Clerk's salary for June 2017 plus ¼ of Annual Allowance (1.3.17 - 31.5.17)

(iii) Jim's Mowing – Grass Cutting on 8th and 22nd May totalling £110.00

(iv) Zurich Municipal – Insurance policy for the 12 months commencing 1.6.2017, £411.98

(v) Flintshire County Council – Payment of March 2017 invoice totalling £348.09 comprising:

- Street Lighting = £186.04
- Inspection and Maintenance = £162.05

7. MATTERS RAISED BY MEMBERS

(a) **The Old School, Northop** (Cllr. A. Brebner)

8. FINAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017**

- (a) Following the Internal Auditor's recommendation (reported to Council on 8th May 2017) and the subsequent advice from the External Auditor, Members are asked to:
- (i) approve the restatement of the 2015-16 Fixed Asset Valuations in line with the basis of valuation undertaken for the 2016-17 Audit.
 - (ii) amend the Annual Return accordingly.
- (b) To authorise the Chairman and Clerk as Responsible Financial Officer to sign the draft Annual Return for submission to the External Auditor by 13th June 2017.

9. OUTSIDE ORGANISATIONS

To appoint representatives of the Council to the following organisations.

- (a) Northop CP School Governing Body
- (b) Flintshire County Council Public Transport User Forum (to be confirmed)
currently Councillors Pauline Lawton-Hughes
- (c) Flintshire County Council Planning Focus Group (to be confirmed) - currently
Councillor John Carlin

10. REQUEST FOR FINANCIAL ASSISTANCE

To consider a request for financial assistance by the Sychdyn Friendship Club of £250. Club members meet for two hours on a Friday afternoon to socialise, discuss topics of interest and to play card games. It is reported that most of the membership (some 25 in total) are over 70 years of age and susceptible to ill health problems. Average weekly attendance is 15 members and this in turn limits the income to the club to be able to offer a range of activities.

11. RENEWAL OF THE COUNCIL'S INSURANCE POLICY

To note that Zurich Municipal will be the Council's insurers for the period 1.6.17–31.5.18 with a premium of £411.98.

12. FLINTSHIRE COUNTY COUNCIL CONSULTATION – DOG CONTROL PUBLIC SPACES PROTECTION ORDER (PSPO) IN FLINTSHIRE

To consider a response to Flintshire County Council consultation on the content of its Draft PSPO. The closing date for responses is 29th June 2017. More information can be viewed at

<http://www.flintshire.gov.uk/en/Resident/Streetscene/Dog-Control-Public-Space-Protection-Order-PSPO.aspx>

13. SOCIETY OF LOCAL COUNCIL CLERKS/ONE VOICE WALES JOINT CONFERENCE AT VENUE CYMRU 12 JULY 2017

To consider funding the event fee of £69.00 (plus VAT) for the Clerk to attend the Conference on 12th July 2017.

14. FLINTSHIRE COUNTY COUNCIL CONSULTATION – STREET NAMING AT DEVELOPMENT SITE OFF ELDON ROAD, SYCHDYN

Flintshire County Council are seeking comments on proposed new street names at the above site. The developers Stewart Milne have provided the following names to reflect the proximity of the woodland to the development:

- Aspen Close / Clos y Aethnen
- Maple Way / Lôn y Fasarn

15. THE AUGUST COUNCIL MEETING

To consider a suitable date for the Chairman, Vice-Chairman and Clerk to meet in August to deal with any urgent matters.

*(** Attachments)*

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